

Health, Safety, and Environment Subcommittee

Meeting Agenda

Monday, February 3, 2020 at 3:30

Location: UC233

Section 2. C. 3. Faculty Handbook 2019-2020: The Health, Safety, and Environment Subcommittee will discuss and investigate issues related to the health concerns of students, staff and faculty due to environmental conditions on campus in addition to issues related to environmental sustainability. Members of the Faculty, Staff or Student body may attend and make known concerns they have related to health, safety and environment issues. The committee may meet more often when needed to investigate specific issues that may arise.

Section 5.B There shall be seven members, one from each division and a representative from the Library. The member from the Division of Health Sciences must be from the Department of Nursing. Divisional faculty members are to be nominated by the Committee on Committees and Elections and confirmed by the Senate. Also, there shall be a representative from the Staff Council. The committee will also include the Safety Officer for Environmental Health and Safety, and the Chief of University Police. The committee will be chaired by one of the faculty members, and the chair of this committee will serve as one of the faculty representatives on the University Campus Safety and Health Committee.

Section 6 SUBCOMMITTEE ON HEALTH, SAFETY, AND ENVIRONMENT: The first Monday of each month

Committee Members:

Robert Arndt (Library)
Emilia Bak (ARTS)
Kelly Blackmon-Moran (Faculty Member from Nursing)
Michael Bullard (Safety Officer for Environmental Health and Safety)
Josphine Chambua (SBS)
Charles Chavis (Staff Council)
McDuffie Cummings, Jr. (Chief of Police)
Vacant (NSM)
Mary Ann Jacobs (LETT)
Claudia Nickolson (EDUC)

I. Call to Order

II. Approval of Minutes of October 7, 2019 Meeting (Appendix A)

III. Approval of Agenda

IV. Election of Secretary

V. Report from the Chair

- a. Meetings are Monthly: Monday, February 3, 2020, Monday, March 2, 2020, Monday, April 6, 2020

b. Opportunity from the members to bring forth concerns or topics to explore. This is a collection of thoughts.

V. Old Business

No official meeting was held in November due to a lack of quorum. Marianna Rader visited and asked on campus emergency notifications. LIVE SAFE was discussed. Michael Bullard is checking in to the status of panic button software on the classroom computers.

VI. New Business

VII. Announcements

Page Break

Appendix A: UNAPPROVED MINUTES
Health, Safety, and Environment Subcommittee
Meeting Minutes (unapproved)
Monday, October 7, 2019 - 3:30 PM – 5:00 PM
Location: UC233

Joe Sciulli (FIAC Chair, Acting Chair)
Robert Arndt (Library)
Emilia Bak (ARTS)
Kelly Blackmon-Moran (Faculty Member from Nursing)
Michael Bullard (Safety Officer for Environmental Health and Safety)
Josphine Chambua (SBS)
Charles Chavis (Staff Council)
McDuffie Cummings, Jr. (Chief of Police)
Paul Flowers (NSM)
Mary Ann Jacobs (LETT)
Claudia Nickolson (EDUC)

I. Call to Order

The meeting was called to order at 3:30 pm.

II. Approval of Minutes of April 8, 2019 HSES meeting (Appendix A)

The minutes were approve without revision.

III. Approval of Agenda

The agenda was approved without revision.

IV. Report from the Chair

- a. Share the Faculty Handbook Section 2: Charge of the HSES and Section 5: Configuration of the subcommittee
- b. Discussed the vacancies for HSES chair and secretary. No takers?

V. Old Business

- a. Discussed the Live Safe app to use when traversing the campus and need assistance
- b. Discussed developing standards for classroom doors
- c. Discussed having a panic button in each classroom that is an app on the computer
- d. Discussed panic button in general
- e. Discussed how safe the campus is
- f. Discussed developing a Your Health envelope for students with information pertinent for them
- g. Discussed the process for requesting an ambulance...Call 911 and then the Campus Police

VIII. New Business

No new business items were presented.

IX. Announcements

No announcements were made.

X. Adjournment

The meeting was adjourned at 4:45 pm.